

3rd November, 2017

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 3rd November, 2017 wherein resignation of Mr. Pratik Ashokbhai Patel from the post of Company Secretary & Compliance Officer of the Company was approved.

Further, the Board of directors has also appointed Ms. Bijal Nareshbhai Thakkar, Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
a.	<u>Reason for Change</u> Resignation of Mr. Pratik Ashokbhai Patel from the post of Company Secretary and Compliance Officer Appointment of Ms. Bijal Thakkar as Company Secretary and Compliance Officer of the Company	Occurrence of event: 3 rd November, 2017.
b.	<u>Date of Cessation</u> 3 rd November, 2017	Date of Disclosure:



Add: Sr.No.404, At & Post.Balasar, Kadi-Detroj Road, Tak.Kadi-382715, Dist.Mehsana, Gujarat,
Phone No. 02764-262200, E-Mail Id:- info@pashupaticotspin.com www.Pashupaticotspin.com

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	<u>Date of Appointment</u> 3 rd November, 2017	3 rd November, 2017.
c.	<u>Brief Profile in case of Appointment</u> Name: Bijal N. Thakkar Date of Birth: 05/11/1990 Qualifications: C.S, B.B.A Designation: Company Secretary and Compliance Officer	
d.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u> <u>N.A</u>	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, PASHUPATI COTSPIN LIMITED


SAURIN JAGDISHBHAI PARIKH
Managing Director
(DIN: - 02136530)

